

**Minutes of the Iowa Heartland Chapter Board**  
**Thursday, October 08, 2020**  
**3:00pm**  
**Via Zoom Video Conference**

**Board Members-Present**

*David Fyffe, President*  
*Ron Grigsby, Vice-President*  
*Josh Robinson, Secretary*  
*Eric Lage, Secretary*  
*Dishon Clark, BOD*  
*Henry Dean, BOD*  
*Mike Brems, BOD*  
*Curtis Dean, Associate*  
*Kirk Hauskins, Associate*  
*Tony Bennett, Associate*  
*Carl Norton, Associate*

**Board Members-Absent**

*David Riley, BOD*  
*Brandon Halsne, BOD*  
*Terry Olson, BOD*  
*Ryan Malek, BOD*  
*Jeff Fisher, Associate*  
*Todd Gatzke, Associate*  
*Julie Braden, Associate*

**Quorum:** Yes

	<b>Discussion/Action</b>	<b>Responsible Person</b>
<b>1</b>	<p><b>Approve minutes of the August 27, 2020 Meeting</b></p> <p>Ron Grigsby, seconded by Mike Brems, made a motion to approve the minutes of the August 27, 2020 meeting. All present voted aye (7-0), motion approved. Josh Robinson left the meeting after approval.</p>	President
<b>2</b>	<p><b>Treasurer’s Report</b></p> <p>Ron Grigsby, seconded by Henry Dean, made a motion to approve the Treasurer’s Report. All present voted aye (6-0), motion approved.</p>	Treasurer
<b>3</b>	<p><b>Board Member Appointments</b></p> <p>Due to the board opening following Julie Bent’s resignation, there is an immediate opening for her position. Oak Brandy and Brenda Stuttler expressed interest. Ron Grigsby, seconded by Eric Lage, made a motion to approve Oak Brandy to the vacant Board position. All present voted aye (6-0), motion approved.</p> <p>President Fyffe also appointed Brenda Stottler to the Associate Board position and will reach out to her to see if she would like to run for the full Board position as part of the election process.</p>	President
<b>4</b>	<p><b>Board Elections</b></p> <p>A call for nominations went out to the chapter members via email,</p>	President

	with one person nominating themselves. Of the members with expiring terms, Ryan Malek, Brandon Halsne, and Dishon Clark do not want to be considered for another term. Eric Lage and David Riley would like to be considered for term. Any nominations can be sent to Curtis to be placed on the ballot. No action was needed.	
<b>5</b>	<b>Updates on planned 2020 Trainings</b>  A workplace safety training organized by Curtis and Mike was discussed. Curtis got permission from IAMU about doing the training online. Because revenues are down for 2020, this training will be postponed until 2021 when it can hopefully be in-person. Ron will also look at doing a W-Fi training. No action was needed.	President
<b>6</b>	<b>Old Business</b>  Nothing was discussed under old business.	Secretary
<b>7</b>	<b>New Business</b>  Nothing was discussed under new business.	President
<b>8</b>	<b>Adjournment</b>  President Fyffe adjourned the meeting at 3:39 p.m.	President

Submitted by Eric Lage, Chapter Secretary